

**COLUMBUS PARKS AND RECREATION
BOARD MEETING
THURSDAY, DECEMBER 11, 2014
4:00 P.M.
AGENDA**

4:00 pm **Call to Order**

4:05 pm **Action Items**

- a. Approve minutes (11/13/14)
- b. Approve Golf Agreement
- c. Approve quotes/bids for:
 - Donner Center Landscape plant materials
- d. Approve 2015 Non-Reverting Fund Appropriation Resolution
- e. Approve recommendation for Marketing Coordinator position
- f. Approve claims and payrolls

4:35 pm **Discussion Items**

- g. Mill Race Funding

4:40 pm **Information Items**

- h. Department financial reports
- i. Jim Kimmel, Indiana State Director – National Softball Association (NSA)
- j. Staff reports
- k. Director's report

4:55 pm **Board Comments**

5:00 pm **Adjourn**

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